



## City of Cottonwood Personnel Board Meeting Minutes

The City of Cottonwood Personnel Board met Thursday, Thursday, March 19, 2015 in the City of Cottonwood City Hall Conference Room, 827 N. Main Street.

### Board Members

### Present

### Absent

Karen Pfeifer – Council Representative	X
Ed Kiyler – Citizen at Large (Chairperson)	X
Steve Dockray – Citizen at Large (Vice Chair)	X
Debbie Breitreutz – Employee	X
Rick Contreras - Employee	X
Scott Ellis – Employee	X
Iris Dobler – Employee/Board Secretary	X

I. Call to order - The meeting was called to order by Chair Ed Kiyler at 8:31 AM.

II. Roll Call – All members were in attendance.

III. Call to the Public – There was no one from the public present.

IV. Approval of Minutes from Previous Board Meeting - The board reviewed the draft minutes from the January 12, 2015 meeting. Motion to approve made by Steve Dockray and seconded by Ed Kiyler. Motion carried unanimously.

Iris Dobler welcomed the new board members who began serving their term for 2015-2016. Each person was asked to introduce themselves so members of the board can get to know each other.

V. Election of Officers – Ed Kiyler nominated Steve Dockray as Vice President; he was unanimously elected. Debbie Breitreutz nominated Ed Kiyler as President; Rick Contreras second; motion passed unanimously.

VI. Review Nominations and Select Employee of the 1<sup>st</sup> Quarter, 2015. Nominations were:

- David Ayers, nominated by Morgan Scott & Mark Larremore
- Jeff Boyd, nominated by Chris Rice
- Ben Kramer, nominated by Tm Wills
- Les Parson, nominated by Cheryl Miskiel & Chris Christensen
- Christina Papa, nominated by Scott Ellis

Ben Kramer was selected as the winner. Chairperson Kiyler expressed his appreciation to employees and managers who are submitting nominations.

VII. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3<sup>rd</sup> week of June, 2015.

VIII. Adjournment – Chair Kiyler adjourned the meeting adjourned at 9:00 AM AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary